

**PORT AND SOLID WASTE DEPARTMENT**

*Brown County*

2561 SOUTH BROADWAY  
GREEN BAY, WI 54304

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DEAN R. HAEN

DIRECTOR

**- PUBLIC NOTICE -**

**BROWN COUNTY SOLID WASTE BOARD**

**Monday, March 18, 2013**

**1:30 p.m.** at the Port and Solid Waste Office  
2561 S. Broadway, Green Bay, WI 54304

**Agenda:**

1. Call to Order
2. Roll Call
3. Approval/Modification – Meeting Agenda
4. Approval/Modification – Meeting Minutes of January 21, 2013
5. Solid Waste Annual Report – *Request For Approval*
6. Waste Stream Committee White Paper - *Update*
7. BOW Recycling Facility 2<sup>nd</sup> Shift - *Update*
8. BOW Strategic Plan – *Update*
9. Credit Card Fees – *Update*
10. Director's Report
11. Such other Matters as Authorized by Law
12. Closed Session for deliberation and possible negotiations/action relating to the purchase and sale of parcel HL-356 property in the Town of Holland.

*Pursuant to Wis. Stat. § 19.85(1)(e), any meeting of a governmental body may be convened in closed session for purposes of deliberating or negotiating the purchasing of public properties, the investing of public funds, or the conducting of other specified public business, whenever competitive or bargaining reasons require closed session.*

13. Adjourn

Dean R. Haen  
Director

*Any person wishing to attend whom, because of disability requires special accommodation should contact the Brown County Port & Solid Waste Department at 492-4950, two (2) working days before the meeting, so that arrangements can be made. Notice is hereby given that action by the Brown County Solid Waste Board may be taken on any of the items which are described or listed in this agenda.*